

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., DECEMBER 8, 2008

- 1) APPROVE minutes of the regular meeting of November 24, 2008.
- 2) APPROVE list of claims.
- 3) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:

The H. T. Hackney Company \$146.77
- 4) APPROVE request from County Garage #4 to dispose of various vehicles from the fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.
- 5) APPROVE termination of lease between the County Commission and the City of Prichard for the Animal Shelter, effective upon completion and transfer to the County's new Animal Shelter.
- 6) APPROVE contract with Mobile Tennis Center for tournaments in the amount of \$150,000.00, from lodging tax, subject to satisfactory completion of application.
- 7) APPROVE professional services agreement with BCC Software Company to conduct onsite bar code training December 11-12, 2008 for the License Commission.
- 8) APPROVE amendment to Memo of Understanding with the City of Chickasaw, to include 5th Street which was inadvertently omitted in the original MOU, in regards to the construction of handicapped ramps, No. CHI-PW-08-001.

- 9) APPROVE contract with AT&T Alabama for use of right-of-way to provide IP-enabled video service.
- 10) APPROVE application to the Alabama Department of Economic and Community Affairs(ADECA) for Neighborhood Stabilization Program Funds.
- 11) APPROVE CDP-205-09, contract with the City of Mobile, in the amount of \$3,000.00 to purchase blinds for the Senior Center, to be paid from District 2 funds.
- 12) APPROVE CDP-207-09, contract with the Alabama Coastal Foundation, in the amount of \$5,000.00 for a Development Workshop, to be paid from District 2 funds, subject to satisfactory completion of application.
- 13) APPROVE renewal of software maintenance agreement with Oracle for the Sheriff's Department and Metro Jail in the amount of \$7,838.16.
- 14) APPROVE software maintenance agreement with Websense for the Sheriff's Department and Metro Jail for support of internet capabilities.
- 15) APPROVE three renewal service contracts with NewWave for the Sheriff's Department's Records Section for maintenance of Kodak scanners.
- 16) APPROVE addendum to software license agreement with SunGard Public Sector Bi-Tech, L.L.C. for the Finance Department.

17) APPROVE

agreement with the Atmore Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

18) APPROVE

agreement with the Baldwin County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$7,400.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

19) APPROVE

agreement with the Bay Minette Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

20) APPROVE

agreement with the Brewton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$850.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic

Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

21) APPROVE

agreement with the Daphne Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$2,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

22) APPROVE

agreement with the Elberta Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$500.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

23) APPROVE

agreement with the Escambia County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$3,500.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

24) APPROVE

agreement with the Flomaton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama

Department of Economic and Community Affairs (ADECA), not to exceed \$500.00 for #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

25) APPROVE

agreement with the Mobile County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$7,400.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

26) APPROVE

agreement with the Mobile Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$7,400.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

27) APPROVE

agreement with the Prichard Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,200.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

28) APPROVE

agreement with the Saraland Police

Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$2,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

29) APPROVE

reappointment of Ken Buck for District III, to the Board of the South Alabama Agriculture and Forestry Foundation for a three-year term.

30) CONSIDER

the following action on bids:

award Bid #143-08, meats to be delivered to the James T. Strickland Youth Center on December 17, 2008, to The Merchants Company, for their bid in the amount of \$4,251.94.

31) APPROVE

annual maintenance agreement with Berney Office Solutions for fax machine in the District Court Clerk's Office in the amount of \$264.00.

32) AUTHORIZE

advertisement for bids for disposal of used cooking oil from the James T. Strickland Youth Center.

33) APPROVE

EFP-305-09, South Mobile County Education Foundation, in the amount of \$5,000.00.

34) APPROVE

purchase of the following ad:

Delta Sigma Theta Sorority
\$500.00

35) APPROVE

advertisement for public hearing on an amendment to the Mobile County housing

policies under Community Development Block Grant Project #DR-06-017/018.

- 36) APPROVE CDP-105-09, CDP-209-09 and CDP-305-09, contract with The Salvation Army in the amount of \$10,000.00.
- 37) AUTHORIZE advertisement for bids for landscaping for the Disaster Recovery Program.
- 38) APPROVE amending the Disaster Recovery Program's budget to transfer funds from debris removal to housing.
- 39) AUTHORIZE advertisement for environmental notices for Phase II of the Disaster Recovery Program.
- 40) APPROVE appointing Glenn Hodge to the Mobile Area Education Foundation Board.
- 41) APPROVE appointing Cynthia Singleton to the Mobile County Communications District Board, replacing Tyree Richburg, for a four-year term ending November 12, 2012.
- 42) APPROVE sale of Vehicle #1537, 1999 Ford F-150 VIN 1FTRF17W5XNB34912 in the amount of \$400.00; Vehicle #1538, 1999 Ford F-150 VIN 1FTRF17W1XNB22238 in the amount of \$400.00; and Vehicle #1539, 1999 Ford F-150 VIN 1FTRF17W9XNB34847 in the amount of \$400.00; to the City of Creola.
- 43) APPROVE software subscription to Xactimate for the Building Inspection Department in the amount of \$1,300.00.
- 44) APPROVE CDP-208-09, Friends of Semmes, in the amount of \$5,000.00.
- 45) APPROVE use of auditorium and multi-purpose room in the Mobile Government Plaza by the class of Leadership Alabama on January 31, 2009 from 8 a.m. to 12 noon, at no

cost.

- 46) APPROVE appointing Jackie Previto to the Dauphin Island Park and Beach Board, replacing George Waldron, III, for a six-year term ending December 8, 2014.
- 47) APPROVE EFP-103-09, George Hall Elementary School, in the amount of \$5,400.00.
- 48)1 RECOMMEND E awarding bid for GFP-763-08, Building Maintenance Complex parking improvements, to the low bidder, Apex Construction, for their bid in the amount of \$10,750.00.
- 49)2 RECOMMEND E approving CCP-126-09, to set up a trailer and construction of a parking lot for a new Sheriff's Substation on Highway 43, Calvert, Alabama. (Est. cost \$12,818.31.)
- 50)3 CONSIDER E authorizing advertisement for bids for BMP-00311, modifications to the computer rooms in the Revenue Commissioner's office building at Michael Square Shopping Center, to be funded from the reappraisal budget.
- 51)4 RECOMMEND E authorizing advertisement for bids for Project MCR-2004-310(B), Jim Busby Road, Jim Busby Road North and South, Timberlane Drive, and Woodcrest Drive.
- 52)5 RECOMMEND E authorizing advertisement for bids for CDP-104-08, Highpoint Boulevard restroom improvements. (Est. cost \$135,000.00)
- 53)6 RECOMMEND E approving Supplemental Agreement No. 3 with Hosea O. Weaver & Sons, Inc., for Project MCR-2000-317, McCovery Road, McCovery Road Extension and Baird Coxwell Road, for the addition of Item

618B-000, concrete driveway, 33.98
S.Y. at \$49.00/unit price, increasing
the contract in the amount of
\$1,665.02.

54)7 RECOMMEND
E

approving right-of-way-Tract No. 6,
for Project MCR-2004-121, Henry Davis
Road.

55)8 RECOMMEND
E

approving preliminary plat only of
Bridgewater Subdivision, Unit Two.
(District 3)

approving preliminary and final plat
of Salco/43 Industrial Park
Subdivision. (District 1)

approving preliminary and final plat
of
Lot 1, Byrnewood Subdivision, First
Addition. (District 3)

56)9 RECOMMEND
E

authorizing acquisition of property and
acceptance of right-of-way deeds and
easements from the following property
owners, for the following projects:

Cuss Fork Road, Cuss Fork Loop Road
Project MCR-2004-206

John D. Cobb &
Betty A. Cobb de

Dees Road, Louis Tillman Road
Project MCR-2004-318

Sherman Bradley Coleman tempora:
easement

Reuben Robison, Eugene
Culbreth, Jr., & Jimmy
Robison III, for Eastside

Church of Christ de

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Church of Christ tempora:
easement

Smith Road, Boe Road Extension
Project MCR-2004-313

Jon L. McCormick easeme:

Harry Long &
Christine D. Long de

Harry Long &
Christine D. Long easeme:
Begeman Road, Elnina Drive, Elnina
Court, Garris Drive, Project MCR-2004-
305

Robert D. Brown, as Vice-President
of Alabama Pecan Development
Company, Inc. de

Robert D. Brown, as Vice-President
of Alabama Pecan Development
Company, Inc. easeme:

57)10 RECOMMEND
E

adopting resolution setting the
following speed limits as listed
below, for roads, segments of roads,
and subdivision streets in Mobile
County:

NEW SPEED LIMITS FOR EXISTING COUNTY
ROADS

Silver Pine Road 35 M
From: Schillinger Road North
To: E.O.M.

CAMELIA GROVE 15 M

Sasanqua Circle
Sasanqua Circle E
Sasanqua Circle S
Sasanqua Circle W

WHITESTONE ESTATES

25 M

Whitestone Court
Whitestone Drive
Whitestone Place

- 58)11 RECOMMEND authorizing advertisement for bids for
E Project MCR-2000-204, Cleborne Road
and Byrd Cemetery Road.
- 59)12 RECOMMEND approving relocation agreement with
E South Alabama Utilities for the
relocation of existing waterlines in
direct conflict with the proposed
construction for Project
MCR-2000-204, Cleborne Road and Byrd
Cemetery Road.
- 60)13 RECOMMEND assigning Volkert & Associates, Inc.,
E to perform professional engineering
services for PFP-2008-701, design,
geotechnical, and quality assurance
for Creola streets, and approve
contract for these services.
- 61)14 RECOMMEND approving relocation agreement with
E South Alabama Utilities for the
relocation of existing gas lines in
direct conflict with the proposed
construction for Project
MCR-2004-202, Seabrook Road, roadway
improvements.
- 62) APPROVE request for motion to adjourn until
December 22, 2008.